

Hallie Bissett
Chair
Steve Noonkesser
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STATE OF ALASKA
OFFICE OF THE GOVERNOR

Governor's Task Force on Broadband
September 28, 2021 @ 1:00 p.m.

DRAFT MINUTES

Attendance: Nils, Andreassen, Kati Capozzi, Stewart Ferguson, Gerad Godfrey, John Handeland, Grier Hopkins, Shelley Hughes (Buddy Whitt standing in), Christine O'Connor, Bryce Ward

Technical Subgroup chair, Christine O'Connor, chaired the meeting in place of Chair Bissett and Vice Chair Noonkesser.

Motion to adopt the draft agenda assumed by Chair O'Connor. The motion passed without objection.

Motion to adopt the July 26, 2021 minutes assumed by Chair O'Connor. The motion passed without objection.

Motion to adopt Proposal #1 made by Bryce Ward and seconded by Nils Andreassen.

It is proposed that the Prioritization Subgroup concept be eliminated and that Task 2 and Task 7 be addressed by the full task force beginning today.

The motion passed without objection.

There being no further business, Chair O'Connor **declared the meeting adjourned** at 2:58.

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